

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, May 30, 2023

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of Tuesday, May 30, 2023, was called to order by **Commissioner Dan Vogler**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless, called the roll. Those in attendance were, **Commissioner Loretta Spielvogel, Commissioner Brian Burick, Amy McKinney, Mike Russo, None, New Castle News**. It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time, and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

Mr. Vogler stated that Commissioner Burick is going to run the meeting today. Commissioner Spielvogel may choose a date in June to run a meeting.

ROW OFFICERS' REPORTS AND COMMENTS

None

GENERAL PUBLIC COMMENTS

None

FISCAL/CONTRACTUAL

- | | |
|----------------------------------|------|
| A. Repository Properties: | None |
| B. Advertise for bids/proposals: | None |
| C. Receipt for bids/proposals: | None |
| D. Warrant Registers: | |
| 1. May 25, 2023 | |
| 2. May 24, 2023 | |
| 3. May 23, 2023 | |
| 4. May 22, 2023 | |
| 5. May 19, 2023 | |

Moved by Ms. Spielvogel, seconded by Mr. Vogler to file said warrant register(s).
Motion carried 3-0.

RESOLUTION

R-2023-153

Resolution of the Board of Commissioners of Lawrence County to post the sale of a 2012 Chevrolet Cruze; and

WHEREAS, the vehicle is a 2012 Chevrolet Cruze with mileage at 130,865, in poor condition; and

WHEREAS, the vehicle is worth less than \$5,000.00; and

NOW, THEREFORE BE IT BE RESOLVED that the County post the sale of the 2012 Chevrolet Cruze at the Lawrence County Courthouse and at the CYS Office, for bids on the vehicle.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION

R-2023-154

**A RESOLUTION OF THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
AWARDING A CONTRACT TO DELTA DEVELOPMENT FOR COMPREHENISVE
PUBLIC FUNDING SERVICES**

WHEREAS, the Lawrence County Commissioners have a need for comprehensive public funding services related to projects locate din the Lawrence County, PA; and

WHEREAS, such services include the implementation of a funding strategy and direct communication with local, state and federal officials on behalf of the County to advance project implementation; and

WHEREAS, Delta Development employs personnel with expertise in public funding and project management and is duly qualified to be engaged in these activities.

NOW THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that the Lawrence County Board of Commissioners agrees to the terms and conditions included in the attached agreement.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

RESOLUTION

R-2023-155

WHEREAS, Section 603 of the federal American Rescue Plan Act (“ARPA”), which became law on March 11, 2021, establishes a Coronavirus Local Fiscal Recovery Fund (“FRF” or “Local Fiscal Recovery Fund”); and

WHEREAS, the American Rescue Plan Act requires that Local Fiscal Recovery Fund money be used for expenditures on or after March 3, 2021 (1) to respond to the COVID-19 public health emergency or its negative economic impacts; (2) for the provision of

RESOLUTION

R-2023-157

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Funds; Appropriation Limits*, authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, it the intent of the Board of Commissioners to adjust the existing FY2023 Budget; and

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS to amend the 2023 Lawrence County Budget as follows:

INCREASING Prior Year Balance Demolition Revenue Fund Account: 58390000.342000 by \$7,000.00; and

INCREASING Redevelopment Authority Demolition Expense Fund Account: 5811100.802900 by \$7,000.00

Reason: Allocation

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

TRANSFER (ADMINISTRATIVE)

- a. MHDS from MH Comm Employment to MH Respite for \$20,000.00
- b. Voters from Contingency to Printing of Ballots for \$16,000.00
- c. DA from Part Time Staff to Salary of Staff for \$10,646.35

Moved by Mr. Vogler, seconded by Ms. Spielvogel to approve the Administrative Transfer(s). Motion carried 3-0.

RESOLUTIONS ON THE TABLE

- 1. Resolution for discussion and possible approval to designate Lawrence County Economic Development as the Industrial Development Organization of Lawrence County.

The resolution will stay on the table.

ORDINANCES

- | | |
|----------------------|------|
| A. Discussion: | None |
| B. On the Table: | None |
| C. For Introduction: | None |
| D. For final action: | None |

ANNOUNCEMENTS

- A. The next Commissioners' Meeting will be held on Tuesday, June 6, 2023 at 10:00 a.m. in the Commissioners' Meeting Room.
- B. There will be a Retirement Board meeting on Tuesday, June 6, 2023 immediately following the Commissioners' Meeting in the Commissioners' Meeting Room.
- C. There will be an Opioid Advisory Committee Meeting on Tuesday, June 6, 2023 at 12:00 Noon in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by Ms. Spielvogel, seconded by Mr. Burick to adjourn the meeting of the Lawrence County Commissioners meeting dated Tuesday, May 30, 2023, at 10:45 AM.